Narborough Leicester LE19 OAL Telephone 0116 201 1000 Fax 0116 200 4040 DX 11000 Leicester 14

స్యాw.alliance-leicester.co.uk

Securities and Exchange Commission Division of Corporate Finance Office of International Corporate Finance 100 F Street, NE Washington, DC 20549

USA

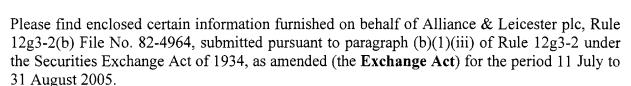


15 September 2005

SUPPL

Dear Sir or Madam

File No. 82-4964 Alliance & Leicester plc, Rule 12g3-2(b) Exemption



Such information is being furnished with the understanding that it will not be deemed to be "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and neither this letter nor the furnishing of such information shall constitute an admission for any purpose that Alliance & Leicester plc is subject to the Exchange Act.

Yours-sincerely,

Deputy Secretary

Tel: Fax: 0116 200 4352 0116 200 4390

Email:

sandra.odell@alliance-leicester.co.uk

ENCLS

PROCESSED

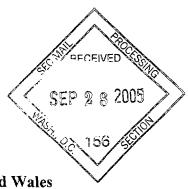
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THOMSON

JW930

Alliance & Leicester plc

Rule 12g3-2(b) File No. 82-4964 List of Enclosed Information



Information made public pursuant to the laws of England and Wales

288c Change of Particulars for director or secretary – 19 August 2005 G88(2) Return of Allotment of Shares x 26 – various dates

Information filed with the UKLA or the LSE and made public thereby

Notification of Transactions of Directors - 8 August 2005

Notification of Transactions of Directors - 9 August 2005

Notification of Transactions of Directors - 9 August 2005

Notification of Transactions of Directors - 10 August 2005

Notification of Transactions of Directors - 12 August 2005

Notification of Transactions of Persons Discharging Managerial

Responsibility – 25 August 2005

Blocklisting Six Monthly Return – 25 August 2005

Notification of Transactions of Persons Discharging Managerial

Responsibility – 31 August 2005

Information distributed to the Company's security holders

Nil



288c

CHANGE OF PARTICULARS for director or

Please complete in typescript.		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)
CHFP010	Company Number	3263713
Cor	npany Name in full	Alliance & Leicester public limited company
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 5 0 8 2 0 0 5
	Name * Style / Title	Mr. * Honours etc BSc (Hons), ACA
	Forename(s)	Christopher Stuart
	Surname	Rhodes
	† Date of Birth	Day Month Year 1 7 0 3 1 9 6 3
Change of name	Forename(s)	
(enter new name)	Sumame	
<u>-</u>	residential address	Meadowbrook, Main Street, Horninghold
(enter new address)	Post town	Market Harborough
	County / Region	Leicestershire Postcode LE16 8DH
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Si Wind Date 19.8. Zeros
** Delete as appropriat	e .	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
•	ime, address, telephone ilable, a DX number and	Group Secretariat, Building 3 Floor 2, Carlton Park,
	erson Companies House	
	- 12 mg (122.)	Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



File No. 82-4964 **88(2)**

	lack capitals.	·					
CHFP010.	Company Number	3263713					
	Company Name in full	Alliance & Leicester plc					
Shares al	lotted (including bonus	shares):					
S.		From	То				
were allotted (if shares were	allotted on one date enter that	Day Month Year 1 4 0 7 2 0 0 5	Day Month Year				
date in the "from Class of sha (ordinary or pre	res	Ordinary					
Number allo	tted	1,863					
Nominal val	ue of each share	0.50p					
	ny) paid or due on each ding any share premium)	8.37					
		ottees and the number of shares allott partly paid up otherwise than in					
	share is to be treated as	100%					
	on for which the shares	N/A					
stamped contra	on must be supported by the duly ct or by the duly stamped particulars if the contract is not in writing)						
		When you have completed an the Registrar of Companies at Companies House, Crown Way, Car	•				
		For companies registered in England a Companies House, 37 Castle Terrac For companies registered in Scotland	nd Wales				

Shareholder details		Shares and share class allotted		
Name		Class of shares allotted	Number allotted	
Gary Whyton		Ordinary	1,863	
Address 352 Reigate Road				
Epsom Downs Surrey				
UK postcode KT17 3LY				
Name		Class of shares allotted	Number allotted	
Address				
	P 1			
UK postcode				
Name		Class of shares allotted	Number allotted	
Address	·			
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode				
Please enter the number of co	ntinuation s	heets (if any) attached to this form		
Signed		Date	4-Jul-2005	
A director / secretary / administrator / adminis	trative receive	r / receiver manager / receiver		
Please give the name, address, telephone number and, if available, a DX number and	Paul Askew, Share Scheme Manager, Alliance & Leicester			
Exchange of the person Companies House should contact if there is any query.	Carlton	Park, Narborough, Leicester	LE19 OAL	
		Tel 0116 200 3853		
	DX number	er 11000 DX exchange Lei	cester 14	





DX 235 Edinburgh

Return of Allotment of Shares

J. 6.382

Please comp or in bold bla	lete in typescript, ock capitals.						
CHFP010.	Company Number	3263713					
	Company Name in full	Alliance & Leicest	er plc				
Shares allo	otted (including bonus s	shares):					
		From			То		
	during which shares	Day Month Ye	<u>ar</u>	Day	Day Month Year		
were allotted (if shares were all date in the "from"	otted on one date enter that box)	2 9 0 7 2 0	0 5				
Class of share (ordinary or prefer		Ordinary	Ordinary		Ordinary		
Number allotte	ed	61,538		855		211	
Nominal value	e of each share	0.50p		0.50p		0.50p	
	y) paid or due on each ong any share premium)	884.5		364.4		644.4	
List the name	es and addresses of the allo	ttees and the number of	shares allotte	d to each o	verleaf	·	
If the allotte	ed shares are fully or p	artly paid up otherw	ise than in d	cash plea	se state:		
% that each st paid up	nare is to be treated as	100%					
Consideration were allotted	for which the shares	N/A					
stamped contract	must be supported by the duly or by the duly stamped particulars he contract is not in writing)						
		When you have cor the Registrar of Co	•	_	he form se	nd it to	
		Companies House, Cro			JZ DX 33	050 Cardiff	
		Companies House, 37 (Castle Terrace	. Edinbural	h, EH1 2EB		

For companies registered in Scotland

Shareholder details		Shares and share class allotted		
Name		Class of shares allotted	Number allotted	
Alliance & Leicester plc Share Incentive Plan (SIP)		Ordinary	61,538	
Address			1	
Customer Service Centre Carlton Park			·	
Narborough Leicester				
UK postcode LE19 0AL		Olara of about all the d	Ni contra a allatta d	
Name SEE ATTACHED SCHEDULES		Class of shares allotted	Number allotted	
ATTACKED SCHEDOLED		Ordinary	1,066	
Address			1	
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
			24 %	
			1	
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
			·	
·			1	
UK postcode				
Please enter the number of co	ntinuation sh	eets (if any) attached to this form		
		29	-Jul-2005	
A director / secretary / administrator / adminis	trative receiver	Date		
Please give the name, address, telephone			liango 5 Laignatas	
number and, if available, a DX number and Exchange of the person Companies House	Paul Askew, Share Scheme Manager, Alliance & Leicester			
should contact if there is any query.	Carlton Park, Narborough, Leicester LE19 OAL			
		Tel 0116 200 3853		
	DX number	11000 DX exchange Leid	cester 14	



ALLIANCE & LEICESTER SHARESAVE SCHEME SCHEDULE OF ALLOTMENTS UNDER THE

01.08.05 Date:

RESTANCE Leicester

FINLAY

83 OSPREY CRESCENT 44 BLACKBURN ROAD

NAIRN BARWELL

Address

Early Exercise 2001 Scheme

LEICESTER IV12 5LG

LE9 8EN

9 Total Options Exercised

211

Name

ANDREA JANICE

ALLIANCE & LEICESTER SHARESAVE SCHEME SCHEDULE OF ALLOTMENTS UNDER THE

01.08.05 Date

Aliance Leicester

Early Exercise 2000 Scheme

Total Options Exercised

Name ANDREA

FINLAY

83 OSPREY CRESCENT NAIRN

Address IV12 5LG

1,50%

855



Return of Allotment of Shares

Please compl or in bold bla	lete in typescript, ck capitals.					
CHFP010.	Company Number					
	Company Name in full					
Shares allo	tted (including bonus s	shares):				
5.		From		То		
were allotted	during which shares otted on one date enter that box)	Day Month Ye 0 3 0 8 2 0		ay Month Year		
Class of share (ordinary or prefer	_	Ordinary	Ordinary	Ordinary		
Number allotte	ed	1,674	10,17	2 4,129		
Nominal value	e of each share	0.50p	0.50	p 0.50p		
•	r) paid or due on each ng any share premium)	837	505.0	5 837		
If the allotte	es and addresses of the allo ed shares are fully or p mare is to be treated as					
were allotted (This information is stamped contract	for which the shares must be supported by the duly or by the duly stamped particulars he contract is not in writing)	N/A				
		When you have cor the Registrar of Co Companies House, Cro For companies registere Companies House, 37 For companies registere	mpanies at: wn Way, Cardiff, CF14 d in England and Wales Castle Terrace, Edinbu	•		

For companies registered in Scotland

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Simon Hull		Ordinary	1,674		
Address Apartment 1C Eagle Towers The Promenade Port Erin - Isle of Man					
UK postcode IM9 LA	,				
Name	11.2	Class of shares allotted	Number allotted		
Andrew Swann		Ordinary	14,301		
Address					
Neild House Beamond End Amersham Bucks					
UK postcode HP7 0QT					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
Please enter the number of cor	ntinuation s	heets (if any) attached to this form			
A director / secretary / administrator / administ	trative receive	Date	-Aug-2005		
Please give the name, address, telephone					
number and, if available, a DX number and Exchange of the person Companies House	Paul Askew, Share Scheme Manager, Alliance & Leicester Carlton Park, Narborough, Leicester LE19 0AL				
should contact if there is any query.	Tel 0116 200 3853				
	DX numbe	·	cester 14		





	piete in typescript, lack capitals.			•				
CHFP010.	Company Number	3263713						
	Company Name in full	Alliance & Leicester plc						
Shares all	otted (including bonus s	shares):						
`		From		То				
were allotted	allotted on one date enter that	Day Month Ye 0 3 0 8 2 0	O 5	/ Month Year				
Class of shar	res	Ordinary	Ordinary	Ordinary				
Number allot	ted	2,658	6,397	648				
, Nominal valu	ue of each share	q0.5.0p	0.50p	0.50p				
	ny) paid or due on each ling any share premium)	837	834	670				
	nes and addresses of the allo ted shares are fully or p							
% that each : paid up	share is to be treated as	100%						
Consideration	n for which the shares	N/A						
stamped contrac	n must be supported by the duly of or by the duly stamped particulars the contract is not in writing)							
		When you have con the Registrar of Cor	•	the form send it to				
		Companies House, Cror For companies registered	-	3UZ DX 33050 Cardiff				
		Companies House, 37 C For companies registered		gh, EH1 2EB DX 235 Edinburgh				

Shareholder details		Shares and share class allotted		
Name		Class of shares allotted	Number allotted	
Steven Brown		Ordinary	9,055	
Address Kents Farm				
Pershore Road Gret Comberton Pershore - Hereford & Worcester				
UK postcode 3DX				
Name		Class of shares allotted	Number allotted	
Rachel Morrison		Ordinary	648	
Àddress			1	
23 The Beeches Uppingham Rutland				
UK postcode LE15 9PG			- L	
Name		Class of shares allotted	Number allotted	
		.:	me in the state of	
Address		-		
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode				
Please enter the number of cor	ntinuation :	sheets (if any) attached to this form		
		na	-Aug-2005	
A director / secretary / administrator / administ	trative receive	Date	1149 2003	
Please give the name, address, telephone			liance & Leicester	
number and, if available, a DX number and Exchange of the person Companies House		Paul Askew, Share Scheme Manager, Alliance & Leicester Carlton Park, Narborough, Leicester LE19 OAL		
should contact if there is any query.	Tel 0116 200 3853			
	DX numb	per ₁₁₀₀₀ DX exchange _{Lei}	cester 14	





or in bold bl	lack capitals.		
CHFP010.	Company Number	3263713	
	Company Name in full	Alliance & Leicester plc	
			and the second s
Shares all	otted (including bonus	shares):	
\sim_{α}		From	То
were allotted	allotted on one date enter that	Day Month Year 0 3 0 8 2 0 0 5	Day Month Year
Class of shar		Ordinary	
ordinary or pref	ference etc)		
Number allot	ted	4,000	
Nominal valu	ue of each share	0.50p	
	ny) paid or due on each ling any share premium)	533	
		ottees and the number of shares allotte partly paid up otherwise than in	
% that each :	share is to be treated as	100%	
Consideration vere allotted	n for which the shares	N/A	
stamped contrac	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)		<u> </u>
		When you have completed and the Registrar of Companies at	_
		Companies House, Crown Way, Caro For companies registered in England a	
		Companies House, 37 Castle Terrace For companies registered in Scotland	e, Edinburgh, EH1 2EB DX 235 Edinburg

Shareholder details		Shares and share class allotted		
Name		Class of shares allotted	Number allotted	
Ian Lawrence		Ordinary	4,000	
Address				
26 Littleton Close Kenilworth Warks				
UK postcode CV8 2WA				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name		Class of shares allotted	Number allotted	
			Project Campo	
Address				
·	٠		<u>'</u>	
		·		
UK postcode				
Name		Class of shares allotted	Number allotted	
Address			,	
UK postcode			- L	
Please enter the number of cor	itinuation sr	neets (if any) attached to this form		
Signed Silcord		Date	-Aug-2005	
A director / secretary / administrator / administ	rative receiver	/ receiver_manager / receiver		
Please give the name, address, telephone number and, if available, a DX number and		skew, Share Scheme Manager, Alliance & Leicester		
Exchange of the person Companies House should contact if there is any query.		Carlton Park, Narborough, Leicester LE19 OAL		
•		Tel 0116 200 3853		
	DX numbe	r ₁₁₀₀₀ DX exchange _{Lei}	cester 14	





	nplete in typescript, black capitals.						
CHFP010.	Company Number	er 3263713					
	Company Name in full	Alliance & Leicester plc					
Shares al	lotted (including bonus s	shares):					
> ,		From	То				
•	od during which shares	Day Month Year	Day Month Year				
were allotted (if shares were date in the "fro	allotted on one date enter that	0 3 0 8 2 0 0 5					
Class of sha	ares	Ordinary					
(ordinary or pre	eference etc)						
Number allo	itted	3,578					
Nominal va	lue of each share	0.50p					
	ny) paid or due on each ding any share premium)	510					
If the allo	tted shares are fully or p	ttees and the number of shares allo					
% that each paid up	share is to be treated as	100%					
Consideration	on for which the shares d	N/A					
stamped contra	on must be supported by the duly act or by the duly stamped particulars if the contract is not in writing)						
		When you have completed a the Registrar of Companies	and signed the form send it to at:				
		Companies House, Crown Way, C For companies registered in Englan					
		Companies House, 37 Castle Terr For companies registered in Scotlar					

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Colin Jones		Ordinary	3,578		
Address					
13 Sunningdale Drive Blundellsands Merseyside					
UK postcode L23 7XA					
Name		Class of shares allotted	Number allotted		
Address					
	·				
UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
Please enter the number of con	ntinuation sh	neets (if any) attached to this form Date	1-Aug-2005		
A director / secretary / administrator / adminis	trative receiver	/ receiver manager / receiver			
Please give the name, address, telephone number and, if available, a DX number and	Paul Ask	ew, Share Scheme Manager, A	lliance & Leicester		
Exchange of the person Companies House should contact if there is any query.	Carlton	Park, Narborough, Leicester	LE19 OAL		
		Tel 0116 200 3853			
_	DX number	DX exchange Lei	cester 14		





88(2)

	nplete in typescript, plack capitals.							
CHFP010.	Company Number	3263713						
	Company Name in full	Alliance & Leicester plc						
			 	······································				
Shares al	llotted (including bonus s	shares):						
~		From		То				
	od during which shares	Day Month Ye	ar Day	/ Month	Year			
were allotted (if shares were date in the "fro	allotted on one date enter that	0 3 0 8 2 0	0 5					
Class of sha		Ordinary	Ordinary	Ordinary				
(evenuely evenuely								
Number allo	otted	422	633		687			
Nominal va	lue of each share	- ···· 0.50p	0.50p	,	0.50p			
	any) paid or due on each ding any share premium)	871.5	860		754.5			
List the na	mes and addresses of the allo	ttees and the number of	shares allotted to each	overleaf				
If the allo	tted shares are fully or p	artly paid up otherw	ise than in cash ple	ase state:				
% that each paid up	share is to be treated as	100%						
Consideration	on for which the shares	N/A						
stamped contri	on must be supported by the duly act or by the duly stamped particulars if the contract is not in writing)							
		When you have cor the Registrar of Co		the form se	nd it to			
			wn Way, Cardiff, CF14	3UZ DX 33	050 Cardit			
		Companies House, 37 (For companies registere	Castle Terrace, Edinbui d in Scotland		Edinburgl			

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Mahomed Piranie		Ordinary	1,742		
Address					
15 Lindrick Drive Leicester					
UK postcode LE5 5UH	-				
Name		Class of shares allotted	Number allotted		
Àddress			1		
e e e e e e e e e e e e e e e e e e e					
UK postcode [_		<u></u>		
Name		Class of shares allotted	Number allotted		
	<i>*</i> .				
Address		1	1		
UK postcode			1		
Name		Class of shares allotted	Number allotted		
Address			<u> </u>		
	•		·		
UK postcode					
Please enter the number of conti	nuation s	heets (if any) attached to this form			
	.,		Aug-2005		
A director / secretary / administrator / administrat	tive receive	Date	Aug 2005		
Please give the name, address, telephone		kew, Share Scheme Manager, All	iance & Teicocter		
Evaluation of the person Companies House		Park, Narborough, Leicester L			
hould contact if there is any query.		Tel 0116 200 3853			
	X numbe	er ₁₁₀₀₀ DX exchange _{Leice}	ester 14		





Please comp or in bold bla	lete in typescript, ick capitals.							
CHFP010.	Company Number	3263713						
	Company Name in full	Alliance & Leices	ter plc					
Shares allo	otted (including bonus s	shares):						
**		From			То			
were allotted	otted on one date enter that box)	Day Month Ye		Day	Month	Year		
Class of share (ordinary or prefer	· -	Ordinary	Ordinary		Ordinary			
Number allotte	ed.	1,389		1,504		1,463		
Nominal value	e of each share	0.50p		0.50p		0.50p		
•	y) paid or due on each ng any share premium)	795		795		795		
If the allotte	es and addresses of the allowed shares are fully or paragraph are is to be treated as							
were allotted (This information stamped contract	for which the shares must be supported by the duly or by the duly stamped particulars the contract is not in writing)	N/A						
		When you have con the Registrar of Co Companies House, Cro For companies registere Companies House, 37	mpanies at: wn Way, Cardif d in England and	f, CF14 3I Wales	UZ DX	33050 Cardifi		

Shareholder details	Shares and share of	Shares and share class allotted			
Name	- Class of shares allotted	Number allotted			
Carl Wall	Ordinary	1,389			
Address					
46 Hidcote Road Oadby					
Leicester					
UK postcode LE2 5PE					
Name	Class of shares allotted	Number allotted			
Michael Innes	Ordinary	1,504			
Address					
20 Streche Road					
Swanage Dorset					
		· · · · · · · · · · · · · · · · · · ·			
UK postcode BH19 1NF	_				
Name	Class of shares allotted	Number allotted			
Stephen Charlton	Ordinary	1,463			
Address					
1 Geary Close					
Royal Lodge Narborough		_			
Leics	·				
UK postcode LE19 2RD					
Name	Class of shares allotted	Number allotted			
	1				
Address					
	"				
	,				
UK postcode					
Please enter the number of cor	ntinuation sheets (if any) attached to this form				
r lease enter the hamber of doi	••				
Signed Sublent	Date	5-Aug-2005			
A director / secretary / administrator / administ	rative receiver / receiver manager / receiver				
Please give the name, address, telephone number and, if available, a DX number and	Paul Askew, Share Scheme Manager, A	lliance & Leicester			
Exchange of the person Companies House	Carlton Park, Narborough, Leicester	LE19 OAL			
should contact if there is any query.	Tel 0116 200 3853				
	DX number 11000. DX exchange Let	icester 14			





ack capitals.			
Company Number	3263713		
Company Name in full	Alliance & Leicester	c plc	
otted (including bonus s	shares):		
	From		То
d during which shares	Day Month Year	Day	Month Year
	1 5 0 8 2 0 0	5	
	Ordinary	rdinary	
ed _.	1,507	1,337	
e of each share	0.50p	0.50p	
	795	795	
hare is to be treated as	100%		
for which the shares	N/A		
t or by the duly stamped particulars			
	the Registrar of Companies House, Crown	panies at: n Way, Cardiff, CF14 3	
	Company Number Company Name in full otted (including bonus so d during which shares lilotted on one date enter that " box) es erence etc) ed ie of each share y) paid or due on each ing any share premium) es and addresses of the allo	Company Number Company Name in full Alliance & Leicester Day Month Year 1 5 0 8 2 0 0 Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Py) paid or due on each and	Company Number Company Name in full Alliance & Leicester plc Company Name in full Alliance & Leicester plc

Shareholder details		Shares and share class allotted		
Name .		Class of shares allotted	Number allotted	
Stephen Burton		Ordinary	1,507	
Address 12 Elliot Close Whetstone Leicester				
UK postcode LE8 6QX				
Name		Class of shares allotted	Number allotted	
Andrew Warsop		Ordinary	1,337	
Address				
11 Green Leys				
West Bridgeford Nottingham				
UK postcode NG2 7RX				
Name		Class of shares allotted	Number allotted	
			ega e le le 🕶 la 🕶 le	
Address		:		
UK postcode				
Name		Class of shares allotted	Number allotted	
Address				
UK postcode				
Please enter the number of co	ntinuation sh	neets (if any) attached to this form Date 15-4	Aug-2005	
A director / secretary / administrator / adminis	trative receiver			
Please give the name, address, telephone number and, if available, a DX number and		new, Share Scheme Manager, All	iance & Leicester	
Exchange of the person Companies House should contact if there is any query.	Carlton	Park, Narborough, Leicester L	E19 OAL	
		Tel 0116 200 3853		
	DX number	r 11000 DX exchange Leice	actor 14	





or in bold bla	lete in typescript, ck capitals.							
CHFP010.	Company Number	3263713 Alliance & Leicester plc						
ı	Company Name in full							
				P. W.				
Shares allo	tted (including bonus s	shares):						
٧.		From			То			
were allotted	during which shares	Day Month Ye 1 5 0 8 2 0	0 5	Day	Month	Year		
date in the "from"			T	· · · · · · · · · · · · · · · · · · ·				
Class of share (ordinary or prefer		Ordinary	Ordinary		Ordinary	•		
Number allotte	ed :	1,523		7,985		1,605		
Nominal value	e of each share	0.50p		0.50p		0.50p		
	r) paid or due on each ng any share premium)	795		795		795		
If the allotte	es and addresses of the allowed shares are fully or parties to be treated as		ise than in (
Consideration were allotted This information is	for which the shares must be supported by the duly or by the duly stamped particulars	N/A	-					
	he contract is not in writing)	1						

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Martyn Jackson		Ordinary	1,523		
Address 198 Rugby Road Milverton Leamington					
UK postcode CV32 6DU	,				
Name		Class of shares allotted	Number allotted		
Simon Hull		Ordinary	7,985		
Address Apartment 1C - Eagle Towers The Promenade					
Port Erin Isle of Man	·				
UK postcode IM9 6LA					
Name		Class of shares allotted	Number allotted		
Simon Taylor	* 3	Ordinary	1,605		
Address 4 Lynmore Close Northampton	. 1. 2. 1				
UK postcode NN4 9QU Name		Class of shares allotted	Number allotted		
Name		Class of shares another	ivatibel allotted		
Address					
UK postcode	· 		·		
Please enter the number of cor	ntinuation sh	neets (if any) attached to this form Date	5-Aug-2005		
A director / secretary / administrator / administ	trative receiver	/ réceiver manager / receiver			
Please give the name, address, telephone number and, if available, a DX number and	Paul Ask	kew, Share Scheme Manager, A	lliance & Leicester		
Exchange of the person Companies House should contact if there is any query.	Carlton	Park, Narborough, Leicester	LE19 OAL		
and a contact in the contact in qualify.		Tel 0116 200 3853			
	DX numbe	T 11000 DX exchange roi	gogton 14		





or in bold bl	olete in typescript, ack capitals.			
CHFP010.	Company Number	3263713		
	Company Name in full	Alliance & Leicest	er plc	
Shares all	otted (including bonus s	shares):		
~		From		То
	d during which shares	Day Month Yea	ar Day	Month Year
were allotted (if shares were a date in the "from	llotted on one date enter that "box)	1 5 0 8 2 0	0 5	
Class of shar	es	Ordinary	Ordinary	
(ordinary or prefe	erence etc)			
Number allott	ed	1,579	13,755	
		1,373	13,733	
Nominal valu	ue of each share	0.50p	0.50p	
	y) paid or due on each ing any share premium)	795	795	
List the nam	es and addresses of the allo	ttees and the number of	shares allotted to each o	overleaf
If the allot	ted shares are fully or p	artly paid up otherwi	se than in cash plea	ase state:
% that each s paid up	share is to be treated as	100%		
Consideration	n for which the shares	N/A		
(This information	must be supported by the duly tor by the duly stamped particulars			
	the contract is not in writing)			
		When you have con the Registrar of Cor	-	the form send it to
		Companies House, Crow For companies registered	wn Way, Cardiff, CF14 3 I in England and Wales	UZ DX 33050 Cardit
		Companies House, 37 C For companies registered	Castle Terrace, Edinburg I in Scotland	ih, EH1 2EB DX 235 Edinburgl

Shareholder details		Shares and share c	lass allotted
Name		Class of shares allotted	Number allotted
Joseph Gallivan		Ordinary	1,579
Address			
50 Queens Road Southport Merseyside			
Herseysiac			
UK postcode PR9 9JF			
Name		Class of shares allotted	Number allotted
Andrew Swann		Ordinary	13,755
Address			
Neild House			
Beamond End Amersham Bucks			
UK postcode [HP7 1QT			
Name		Class of shares allotted	Number allotted
			April Arek
Address	•		1
UK postcode			
Name		Class of shares allotted	Number allotted
			,
Address			
UK postcode			
Please enter the number of col	ntinuation :	sheets (if any) attached to this form	
Signed Signed	trativo ropoju	Date	-Aug-2005
A director / secretary / administrator / adminis	nauve receiv	er / receiver manager / receiver	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House		skew, Share Scheme Manager, Al	
should contact if there is any query.	Carlton	n Park, Narborough, Leicester	LE19 OAL
		Tel 0116 200 3853	

DX number 11000

DX exchange Leicester 14

coform



CHFP010.	Company Number	3263713 Alliance & Leicester plc						
	Company Name in full							
Shares al	lotted (including bonus s	shares):	,					
w _{ee}		From			To			
Date or perio	od during which shares	Day Month Y	ear	Day	Month	Year		
were allotted (if shares were date in the "fror	allotted on one date enter that	1 5 0 8 2 0	0 5			1,11		
Class of sha	ires	Ordinary	Ordinary					
(ordinary or pre	ference etc)							
Number allo	tted	5,42	7	11,267				
Nominal val	lue of each share	0.50		0.50p				
	ny) paid or due on each ding any share premium)	83	7	795				
If the allo	nes and addresses of the allow tted shares are fully or passive share is to be treated as	artly paid up other	vise than in	•		:		
paid up		100	í					
Consideration	on for which the shares	N/A						
stamped contra	on must be supported by the duly eact or by the duly stamped particulars if the contract is not in writing)							
				,				
		When you have co	•	_	e form	send it to		
		Companies House, Cr For companies register			. D	X 33050 Cardi		
		Companies House, 37 For companies register		e, Edinburgh,		B 235 Edinburg		

Shareholder deta	ails	Shares and share class allotted				
Name	_	Class of shares allotted	Number allotted			
William Sutton		Ordinary	16,694			
Address			1			
1 Fieldhurst Stoney Butts Lane Barkisland Halifax						
UK postcode HX4 0JE						
Name		Class of shares allotted	Number allotted			
Address						
		# 1 v				
UK postcode						
Name	e.	Class of shares allotted	Number allotted			
		·				
Address						
UK postcode			· · · · · · · · · · · · · · · · · · ·			
Name	· · · · · · · · · · · · · · · · · · ·	Class of shares allotted	Number allotted			
Address	.* •					
UK postcode	<u></u>					
	r of continuation sh	neets (if any) attached to this form				
Signed Signed A director / secretary / administrator /	administrative receiver	Date	-Aug-2005			
Please give the name, address, teleph	one		linno 5 Taire			
number and, if available, a DX numbe Exchange of the person Companies H	rand Paul Ask	Paul Askew, Share Scheme Manager, Alliance & Leicester Carlton Park, Narborough, Leicester LE19 OAL				
should contact if there is any query.	00110011	Tel 0116 200 3853				
•	DV minch	DY number DY evelongs				





CHFP010.	Company Number	3263713					
							
	Company Name in full	Alliance &	Leicest	er plc			
			······································				
Shares allo	otted (including bonus s	shares):					
*.		Fre	om			Τ.	0
Date or period	d during which shares	Day Month	Ye	ar	Day	Month	Year
were allotted		1,50,8	2,0	0,5			
if shares were ald date in the "from"	liotted on one date enter that 'box)						
Class of share	es	Ordinary		Ordinary		Ordinar	У
ordinary or prefe	rence etc)						
						-	
Number allotte	ed		1,671		5,417		8,30
					<u>-</u>		
Nominal valu	e of each share		g02.0		0.50p		0.50
	y) paid or due on each		795		795		79.
share (includii	ng any share premium)		793		755		73.
	es and addresses of the allo						
f the allott	ed shares are fully or pa	artly paid up o	otherwi	se than in c	ash plea	ase state	e :
	hare is to be treated as		100%				
paid up							
	for which the shares	N/A		•			
were allotted This information	must be supported by the duly						
	t or by the duly stamped particulars the contract is not in writing)		•		· · · · · · · · · · · · · · · · · · ·		
		<u></u>					
				•			
		When you ha	ive con	pleted and	signed	the form	send it to
		the Registra	r of Co	npanies at:			
	·	Companies Hor For companies r				UZ D	X 33050 Card
		Companies Ho	USP 37 (astle Terrace	. Edinburg	ih. EH1 2F	EB
		For companies r			,		235 Edinburg

Shareholder details		Shares and share class allotted				
Name		Class of shares allotted	Number allotted			
Christopher Murphy		Ordinary	1,671			
Address			ı			
Westcott House Church Street Naseby						
Northants						
UK postcode NN6 6DA						
Name		Class of shares allotted	Number allotted			
Richard Price		Ordinary	5,417			
Address			1			
17 The Chase Knaresborough						
North Yorks						
UK postcode HG5 0SY						
Name		Class of shares allotted	Number allotted			
Karen Woods		Ordinary	7.2 41.8,301			
Address						
Gooseberry Farm Holmesfield			<u> </u>			
Dronfield Derbyshire						
UK postcode S18 7WB		4.				
Name		Class of shares allotted	Number allotted			
Address						
UK postcode						
	ntinuation sl	heets (if any) attached to this form				
		1.5	-Aug-2005			
A director / secretary / administrator / adminis	trative receiver	Date				
Please give the name, address, telephone number and, if available, a DX number and		kew, Share Scheme Manager, Al	liance & Leicester			
Exchange of the person Companies House	Carlton Park, Narborough, Leicester LE19 OAL					
should contact if there is any query.	Tel 0116 200 3853					
		V avelance				





•	ack capitals.	_						
CHEPUIU.	Company Number	3263713						
	Company Name in full	Alliance & Leicester plc						
Shares all	otted (including bonus s	shares):						
×.		From		•	То			
were allotted	d during which shares allotted on one date enter that " box)	Day Month Year 1 5 0 8 2 0 0 5		Day 1	Day Month Year			
Class of shar (ordinary or prefi		Ordinary	Ordinary	Or	dinary			
Number allott	ted	4,6	68	5,412	1,458			
Nominal valu	ue of each share	0.5	0p	0.50p	0.50 ₁			
	ny) paid or due on each ling any share premium)	7	95	795	799			
	nes and addresses of the allo ted shares are fully or p							
% that each soaid up	share is to be treated as	10	0%					
Consideration were allotted	n for which the shares	N/A						
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	ct or by the duly stamped particulars							
		When you have o	completed and	I signed the	form send it to			
		the Registrar of Companies House,	Companies at: Crown Way, Card	liff, CF14 3UZ				
		Companies House, S For companies regist	37 Castle Terrace		EH1 2EB DX 235 Edinburg			

Shareholder details		Shares and share class allotted			
Name	· · · · · · · · · · · · · · · · · · ·	Class of shares allotted	Number allotted		
Martin Harrison		Ordinary	4,668		
Address			1		
11 The Greenway Kibworth Beauchamp Leicester					
UK postcode LE8 0LU					
Name		Class of shares allotted	Number allotted		
James Aspinwall		Ordinary	5,412		
Àddress			1		
14 Dempsey Close Lutterworth					
Leicester			. 91 > 1		
UK postcode LE17 +GL					
Name		Class of shares allotted	Number allotted		
Anisa Appleby		Ordinary	1,458		
Address		:]		
20 Coton Park Drive					
Rugby Warks					
UK postcode CV23 0WN					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
	ntinuation s	heets (if any) attached to this form			
Signed Sin Werd		Date	Aug-2005		
A director / secretary / administrator / adminis	trative receive	r / receiver manager / receiver			
Please give the name, address, telephone number and, if available, a DX number and	Paul Askew, Share Scheme Manager, Alliance & Leicester				
Exchange of the person Companies House should contact if there is any query.	Carlton Park, Narborough, Leicester LE19 OAL				
should defined in their to drift query.		Tel 0116 200 3853			
	DY number				





Please complete in types or in bold black capitals.	cript,							
CHFP010. Compa								
Company	Name in full	Alliance & Leicester plc						
Shares allotted (inclu	ıding bonus s	shares):				·		
٧.		From			То			
Date or period during which	shares	Day Month Ye	ar	Day	Month	Year		
were allotted (if shares were allotted on one dat date in the "from" box)	te enter that	1 6 0 8 2 0 0 5						
Class of shares (ordinary or preference etc)		Ordinary	Ordinary		Ordinary			
Number allotted		1,559		1,680		6,341		
Nominal value of each sha	re	0.50p		0.50p		0.50p		
Amount (if any) paid or due share (including any share		795		837		795		
List the names and addre								
% that each share is to be t paid up	reated as	100%						
Consideration for which the were allotted	shares	N/A						
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)								
		When you have cor the Registrar of Co Companies House, Cro	mpanies at: wn Way, Cardit	f, CF14 31		send it to		
		For companies registered Companies House, 37 (For companies registered	Castle Terrace,			B 235 Edinburgh		

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Susan Quigley		Ordinary	1,559		
Address			ı		
Church Farm House The Village Burton					
South Wirral - Cheshire					
UK postcode CH64 5TH					
Name		Class of shares allotted	Number allotted		
Kevin Chowne		Ordinary	8,021		
Address			i		
13 Glebe Road West Bridgeford					
Nottingham					
UK postcode NG2 6DS					
Name		Class of shares allotted	Number allotted		
	: " ;	:	L. Brys.		
Address		:	1		
UK postcode					
Name		Class of shares allotted	Number allotted		
			1		
Address	,				
			,		
UK postcode					
Please enter the number of con	ntinuation sh	neets (if any) attached to this form			
r lease effect the number of con	itinuation si	icets (if any) attached to this form			
Signed Sighted		Date 16	5-Aug-2005		
A director / secretary / administrator / administr	rative receiver	/ receiver manager / receiver			
Please give the name, address, telephone number and, if available, a DX number and	Paul Ask	kew, Share Scheme Manager, Alliance & Leicester			
Exchange of the person Companies House should contact if there is any query.	Carlton Park, Narborough, Leicester, LE19 OAL				
	Tel 0116 200 4376				
	DX numbe	T 11000 DX exchange Lei	cester 14		





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DX 235 Edinburgh

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.				
CHFP010. Company Number	3263713			
Company Name in full	Alliance & Leicest	er plc		
Shares allotted (including bonus s	shares):			
×	From		То	
Date or period during which shares	Day Month Ye	ar Day	Month Year	
were allotted (if shares were allotted on one date enter that date in the "from" box)	1 6 0 8 2 0	0 5		
Class of shares	Ordinary	Ordinary	Ordinary	
(ordinary or preference etc)				
Number allotted	1,482	1,375	1,613	
Nominal value of each share	0.50p	0.50p	0.50p	
Amount (if any) paid or due on each share (including any share premium)	795	795	795	
List the names and addresses of the allo	ttees and the number of	shares aliotted to each	overleaf	
If the allotted shares are fully or pa				
% that each share is to be treated as paid up	100%			
Consideration for which the shares were allotted	N/A			
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				
	When you have cor	-	the form send it to	
	Companies House, Cro For companies registered Companies House, 37 G	wn Way, Cardiff, CF14 : d in England and Wales		

For companies registered in Scotland

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
John Owen		Ordinary	1,482		
Address					
6 Burrough Way Lutterworth Leics					
UK postcode LE17 4GJ					
Name		Class of shares allotted	Number allotted		
Paul Carine		Ordinary	1,375		
Address					
Holmberry 2 Main Street Newton Kyme					
Tadcaster, Nth Yorks					
UK postcode LS24 9LS					
Name 1		Class of shares allotted	Number allotted		
Eileen Clarke		Ordinary	1,613		
Address			ļ		
The Gable 91 Lutterworth Road Leicester					
UK postcode LE2 8PL					
Name		Class of shares allotted	Number allotted		
Address			ŀ		
UK postcode					
Please enter the number of col	ntinuation s	sheets (if any) attached to this form Date	Aug-2005		
A director / secretary / administrator / adminis	trative receive	Date			
Please give the name, address, telephone number and, if available, a DX number and		skew, Share Scheme Manager, All	iance & Leicester		
Exchange of the person Companies House	Carlton	n Park, Narborough, Leicester,	LE19 OAL		
should contact if there is any query.		Tel 0116 200 4376			
	DX numb	er ₁₁₀₀₀ DX exchange _{Leic}	ester 14		





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CHFP010. Company Number	3263713	
Company Name in full	Alliance & Leicester plc	
Company Name in tun	Alliance & heldester pic	
Shares allotted (including bonus	shares):	
×.	From	То
Date or period during which shares	Day Month Year	Day Month Year
were allotted (if shares were allotted on one date enter that date in the "from" box)	1 6 0 8 2 0 0 5	
Class of shares	Ordinary Ordinar	y Ordinary
(ordinary or preference etc)		
Number allotted	2,479	8,153 2,455
· · · · · · · · · · · · · · · · · · ·		
Nominal value of each share	0.50p	0.50p 0.50p
Amount (if any) paid or due on each share (including any share premium)	837	795
List the names and addresses of the allo	ottees and the number of shares all	otted to each overleaf
If the allotted shares are fully or p	partly paid up otherwise than	in cash please state:
% that each share is to be treated as	100%	
paid up		
Consideration for which the shares	N/A	
were allotted (This information must be supported by the duly		
stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		
•		
	When you have completed a	and signed the form send it to at:
	Companies House, Crown Way, C	
	Companies House, 37 Castle Terr	race, Edinburgh, EH1 2EB

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Stewart Fraser		Ordinary .	10,632		
Address					
Ivy House 10 Gaskell Avenue Knutsford Cheshire					
UK postcode WA16 0DA					
Name	 	Class of shares allotted	Number allotted		
Christopher Jones		Ordinary	2,455		
Àddress			1		
181 Crammer Court Whitehead's Grove					
Chelsea LONDON					
UK postcode SW3 3HG					
Name		Class of shares allotted	Number allotted		
Address	•				
	•				
UK postcode					
Name	· · · · · · · · · · · · · · · · · · ·	Class of shares allotted	Number allotted		
Address					
		•			
UK postcode					
Please enter the number of cor	ntinuation sh	neets (if any) attached to this form			
Signed Si blend			6-Aug-2005		
A director / secretary / administrator / administ	rative receiver	/ receiver manager / receiver			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House		cew, Share Scheme Manager, A			
should contact if there is any query.	Carlton	Park, Narborough, Leicester	, LE19 OAL		
		. Tel 0116 200 4376			
	DX numbe	$_{ m 11000}$ DX exchange $_{ m Lei}$	cester 14		





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	nplete in typescript, black capitals.	·		
CHFP010.	Company Number	3263713		
	Company Name in full	Alliance & Leices	ter plc	
Shares al	lotted (including bonus s	shares):		
٠.		From		То
	od during which shares	Day Month Ye	ear Day	/ Month Year
were allotted (if shares were date in the "from	allotted on one date enter that	1 6 0 8 2 0	0 5	
Class of sha	ires	Ordinary	Ordinary	Ordinary
(ordinary or pre	eference etc)			
Number allo	tted	2,618	3,375	686
Nominal va	lue of each share	0.50p	0.50p	0.50p
	ny) paid or due on each ding any share premium)	795	785	510
List the nar	nes and addresses of the allo	ttees and the number of	shares allotted to each	overleaf
If the allo	tted shares are fully or p	artly paid up otherw	rise than in cash ple	ase state:
% that each paid up	share is to be treated as	100%		
Consideration	on for which the shares	N/A		
stamped contra	on must be supported by the duly act or by the duly stamped particulars if the contract is not in writing)			·
. ,	-			
		When you have co	mpleted and signed mpanies at:	the form send it to
			own Way, Cardiff, CF14 d in England and Wales	3UZ DX 33050 Cardiff
		Companies House, 37 For companies registere	Castle Terrace, Edinbur d in Scotland	gh, EH1 2EB DX 235 Edinburgh

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Geoffrey Faulkner		Ordinary	2,618		
Address					
90 Copse Avenue West Wickham Kent					
kent					
UK postcode BR4 9NP					
Name		Class of shares allotted	Number allotted		
Brian Cheyne		Ordinary	4,061		
Address					
4 The Mount Aspley Guise					
Beds			A Maria		
UK postcode MK17 8EA					
Name		Class of shares allotted	Number allotted		
Address					
			· · · · · · · · · · · · · · · · · · ·		
	· · · · · · · · · · · · · · · · · · ·				
UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
			·		
UK postcode					
Please enter the number of co	ntinuation sl	heets (if any) attached to this form			
Signed Six Wend		Date	-Aug-2005		
A director / secretary / administrator / administ	trative receiver	r / receiver manager / receiver			
Please give the name, address, telephone and umber and, if available, a DX number and	Paul Asl	kew, Share Scheme Manager, Al	liance & Leicester		
Exchange of the person Companies House	Carlton	Park, Narborough, Leicester,	LE19 OAL		
should contact if there is any query.		Tel 0116 200 4376			
	DX numbe	Pr 11000 DX exchange Toil			





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	olete in typescript, ack capitals.				
CHFP010.	Company Number	3263713			
	Company Name in full	Alliance & Leicest	er plc		
Shares all	otted (including bonus s	shares):			
N .		From			То
-	d during which shares	Day Month Ye	ar	Day M	onth Year
were allotted (if shares were a date in the "from	allotted on one date enter that " box)	1 6 0 8 2 0	0 5		
Class of shar (ordinary or pref		Ordinary	Ordinary		
Number allot	ted	. 1,588		1,945	
Nominal valu	ue of each share	0.50p		0.50p	
	ny) paid or due on each ing any share premium)	795		795	
If the allot	nes and addresses of the allo ted shares are fully or p share is to be treated as				
were allotted (This information stamped contract	n for which the shares n must be supported by the duly st or by the duly stamped particulars the contract is not in writing)	N/A			
		When you have cor the Registrar of Co Companies House, Cro For companies registere	mpanies at: wn Way, Card	iff, CF14 3UZ	form send it to DX 33050 Cardiff
		Companies House, 37 For companies registere		, Edinburgh, E	H1 2EB DX 235 Edinburgh

Shareholder details	Shares and share class allott	ed
Name Charles Wilson	Class of shares allotted Number	er allotted 1,588
Address 31 Kinetone Green Road Olton Solihull West Midlands		
UK postcode B92 7DY	-	
Name Mark Tomlinson	Class of shares allotted Number	er allotted 1,945
Address 9 Pinewood Close Scarisbrick Southport Merseyside		
UK postcode PR8 5LL		
Name	Class of shares allotted Numbe	er allotted
Address		
UK postcode	-	
Name	Class of shares allotted Numbe	er allotted
Address		÷
UK postcode		· .
	nuation sheets (if any) attached to this form Date 16-Aug-2005	
A director / secretary / administrator / adminis	ive receiver / receiver manager / receiver	
Please give the name, address, telephone number and, if available, a DX number and exchange of the person Companies House	aul Askew, Share Scheme Manager, Alliance & Carlton Park, Narborough, Leicester, LE19 0AL	
hould contact if there is any query.	Tel 0116 200 4376	
	X number 11000 DX exchange Leicester 14	





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	plete in typescript, ack capitals.					
CHFP010.	Company Number	3263713				
	Company Name in full	Alliance & Leices	ter plc			
·						
Shares all	otted (including bonus s	shares):				
		From			То	
•	d during which shares		ar	Day 1	Month	Year
were allotted (if shares were a date in the "from	allotted on one date enter that " box)	1 6 0 8 2 0	0 5			
Class of shar	es	Ordinary	Ordinary	Or	dinary	
ordinary or pref						
Number allot	ted			1,617		856
Nominal valu	ue of each share	0.50p		0.50p		0.50p
•	ny) paid or due on each ing any share premium)	795		837		837
If the allot	nes and addresses of the allo ted shares are fully or p					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
% that each s paid up	share is to be treated as	100%				
Consideration were allotted	n for which the shares	N/A				
stamped contrac	n must be supported by the duly ct or by the duly stamped particulars the contract is not in writing)		·		····	
		When you have cor the Registrar of Co	•	signed the	form ser	nd it to
		Companies House, Cro	own Way, Card		DX 331	050 Cardif
		Companies House, 37 (For companies registere		Edinburgh,		Edinburgh

Shareholder details		Shares and share class allotted			
Name Graham Long	Ore	Class of shares allotted dinary	Number allotted 8441		
Address 15 Sumatra Road West Hampstead London					
UK postcode NW6 1PS					
Name		Class of shares allotted	Number allotted		
Address					
·					
UK postcode	_				
Name	477	Class of shares allotted	Number allotted		
Address UK postcode			: .		
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
Please enter the number of cor	A	Date 1	6-Aug-2005		
Please give the name, address, telephone					
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Share Scheme Manager, A., Narborough, Leicester			
		Tel 0116 200 4376			
	DX number 110	DX exchange Lei	cester 14		





88(2)

	Company Number	3263713					
	Company Name in full	Alliance & Leicester plc					
Shares all	otted (including bonus s	shares):					
*		From	То				
Date or perio vere allotted	d during which shares	Day Month Year 1 , 7 0 , 8 2 , 0 , 0 , 5	Day Month Year				
f shares were a ate in the "from	allotted on one date enter that ""box)						
Class of shar		Ordinary					
or amary or pro-	orenes etc.						
lumber allot	ted .	2,101					
Nominal valu	ue of each share	0.50p					
	ny) paid or due on each ing any share premium)	795					
		ttees and the number of shares allot					
		ttees and the number of shares allot artly paid up otherwise than ir					
f the allot							
f the allot 6 that each s aid up Consideration	ted shares are fully or p						
f the allot 6 that each s aid up Consideration were allotted This information tamped contract	ted shares are fully or pashare is to be treated as						
f the allot 6 that each s aid up Consideration were allotted This information tamped contract	share is to be treated as for which the shares must be supported by the duly et or by the duly stamped particulars						
f the allot that each said up Consideration were allotted This information tamped contract	share is to be treated as for which the shares must be supported by the duly et or by the duly stamped particulars		n cash please state:				

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Andrew Sunderland		Ordinary	2,101		
Address			1		
22 Holden Lane Baildon					
Shipley					
West Yorks					
UK postcode BD17 6HZ					
Name		Class of shares allotted	Number allotted		
,					
Address					
			. •		
UK postcode					
Name I		Class of shares allotted	Number allotted		
Piush Desai		:			
Address					
		·7 ·** ·			
·					
UK postcode			·		
Name		Class of shares allotted	Number allotted		
Address					
·					
UK postcode					
Please enter the number of co	ntinuation sh	eets (if any) attached to this form			
0		ı			
Signed Sin Wind		Date	Aug-2005		
A director / secretary / administrator / adminis	trative receiver	/ receiver_manager / receiver			
Please give the name, address, telephone number and, if available, a DX number and	Paul Ask	ew, Share Scheme Manager, All	iance & Leicester		
Exchange of the person Companies House should contact if there is any query.	Carlton	Park, Narborough, Leicester L	E19 0AL		
and contact if there is any query.		Tel 0116 200 4376			
	DX number	DX exchange raice	ester 14		





88(2)

CHFP010.	Company Number	3263713						
	Company Name in full	Alliance & Leicest	ter plc					
	,	The state of the s						
***************************************	——————————————————————————————————————				 		······	
Shares al	lotted (including bonus s	shares):						
S.		From			Т	o		
Date or perio	od during which shares	Day Month Ye	ar	Day	Month	Ye	ar	
were allotted	d allotted on one date enter that	1 7 0 8 2 0	0 5					
Class of sha	res	Ordinary	Ordinary		Ordinar	·y		
ordinary or pre								
	•			<u> </u>				
Number allot		724		2,164			1,19	
Nominal val	ue of each share	0.50p		0.50p			0.50	
,	ny) paid or due on each ding any share premium)	877		877.50			79	
	nes and addresses of the allo							
i the alloi	tted shares are fully or pa	artiy paid up otnerw	ise than in	casn pied	ase stati	3.		
% that each paid up	share is to be treated as	100%						
Consideratio	on for which the shares	N/A						
tamped contra	on must be supported by the duly act or by the duly stamped particulars if the contract is not in writing)				<u> </u>	· · · · · · · · · · · · · · · · · · ·		
-		When you have cor	npleted and	I signed	the form	ı send	it to	
		the Registrar of Co		_				
		Companies House, Cro			UZ D	X 33050	Card	
		Companies House, 37 (Castle Terrace			EB 235 Edi	nbur	

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Christopher Gladman		Ordinary	724		
Address					
Martletts 8 Albert Street Kibworth Harcourt					
Leicester					
UK postcode LE8 ONA					
Name		Class of shares allotted	Number allotted		
Gerard Lane		Ordinary	2,164		
Address			1		
Highfield House Boley Cottage Lane					
Lichfield Staffs					
UK postcode WS14 9JA					
Name		Class of shares allotted	Number allotted		
Piush Desai	:	Ordinary			
Address			<u> </u>		
16 Lyndale Close Thurmaston		:			
Leicester					
UK postcode LE4 8JL	<u>,, , , , , , , , , , , , , , , , , , ,</u>				
Name		Class of shares allotted	Number allotted		
Address			1		
UK postcode					
	ntinuation s	sheets (if any) attached to this form			
Trease effect the Hamber of Col	,	incets (if any) attached to this form			
Signed <u>Jihlipil</u>		Date	-Aug-2005		
A director / secretary / administrator / administ	trative receive	r / receiver manager / receiver			
Please give the name, address, telephone number and, if available, a DX number and	Paul As	ul Askew, Share Scheme Manager, Alliance & Leicester			
Exchange of the person Companies House should contact if there is any query.	Carlton	Park, Narborough, Leicester I	LE19 OAL		
• • •	٠,	Tel 0116 200 4376			
B-111-11-11-1	DX numbe	er ₁₁₀₀₀ DX exchange _{Leic}	ester 14		





88(2)

	Company Number	3263713					
	Company Name in full	Alliance & Leicest	er plc				
			The second secon				
Shares allo	otted (including bonus s	hares):					
~		From		7	ō		
vere allotted	d during which shares lotted on one date enter that box)	Day Month Yea 2 3 0 8 2 0	o 5	Day Month	Year		
Class of share	es	Ordinary	Ordinary				
lumber allotte	ed	1,466	. 6	70			
Nominal valu	e of each share	· · · · · 0.50p	0.5	q0			
	y) paid or due on each ng any share premium)	795	857	. 5			
	. •						
ist the name f the allott	es and addresses of the allo ed shares are fully or p hare is to be treated as	artly paid up otherwi			e:		
<i>list the name</i> f the allott 6 that each s	ed shares are fully or p	0			e:		
List the name f the allott 6 that each solution of the s	ed shares are fully or p	artly paid up otherwi			e:		
List the name f the allott that each solution consideration vere allotted This information tamped contract	ed shares are fully or p	artly paid up otherwi			e:		

Shareholder details		Shares and share class allotted			
Name Michael Ashton		Class of shares allotted Ordinary	Number allotted		
Address 6a The Green Dadlington Nuneaton Warks					
UK postcode CV13 6JB					
Name Nicola Veall		Class of shares allotted Ordinary	Number allotted 670		
Address			1		
60 Howard Road Leicester					
UK postcode LE2 1XH					
Name		Class of shares allotted	Number allotted		
Address UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
Please enter the number of co		Date	-Aug-2005		
A director / secretary / administrator / adminis					
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House		Paul Askew, Share Scheme Manager, Alliance & Leicester Carlton Park, Narborough, Leicester LE19 OAL			
should contact if there is any query.		Tel 0116 200 3853			
·	DX number		cester 14		

coform



CHFP010.	Company Number	3263713					
	Company Name in full	Alliance & Leicester plc					
	otted (including bonus s	shares):					
`.		From	То				
were allotted	od during which shares	Day Month Year 2 5 0 8 2 0 0 5	Day Month Year				
date in the "fron							
Class of sha		Ordinary					
Number allot	ted	22,011					
Nominal val	ue of each share	0.50p					
	ny) paid or due on each ling any share premium)	795					
		ttees and the number of shares allo artly paid up otherwise than i					
	share is to be treated as						
paid up	strate is to be treated as	100%					
Consideratio were allotted	n for which the shares	N/A					
stamped contra	n must be supported by the duly ct or by the duly stamped particulars f the contract is not in writing)		· · · · · · · · · · · · · · · · · · ·				
	· · · · · · · · · · · · · · · · · · ·						
		When you have completed a the Registrar of Companies	and signed the form send it to at:				
		Companies House, Crown Way, C For companies registered in England					
		Companies House, 37 Castle Terr. For companies registered in Scotlan					

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
Shaun Astley		Ordinary	22,011		
Address 12 Hambleton Close Oakham Rutland					
UK postcode LE15 6FY					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
Name		Class of shares allotted	Number allotted		
Address	·				
			<u> </u>		
UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode					
Please enter the number of consideration of the state of		Date	-Aug-2005		
Please give the name, address, telephone					
number and, if available, a DX number and Exchange of the person Companies House	<u></u>	ew, Share Scheme Manager, Al Park, Narborough, Leicester			
should contact if there is any query.		Tel 0116 200 3853			
	DX number		cester 14		





88(2)

or in bold bl	ack capitals.			
CHFP010.	Company Number	3263713		,
	Company Name in full	Alliance & Leicest	er plc	
Shares all	otted (including bonus s	shares):		
<u>~</u>		From		То
were allotted	d during which shares	Day Month Yea 2 5 0 8 2 0	0 5 Day	Month Year
date in the "from				
Class of shar		Ordinary	Ordinary	
Number allot	ted	1,296	1,605	
Nominal valu	ue of each share	0.50p	0.50p	
	ny) paid or due on each ing any share premium)	795	795	
	es and addresses of the allo ted shares are fully or p			
	share is to be treated as	100%	•	
Consideratio	n for which the shares	N/A		
stamped contrac	n must be supported by the duly ct or by the duly stamped particulars the contract is not in writing)			,
•		When you have com the Registrar of Com		the form send it to
		Companies House, Crov For companies registered		3UZ DX 33050 Cardif
		Companies House, 37 C For companies registered		gh, EH1 2EB DX 235 Edinburgh

Shareholder details Shares and share class allot			lass allotted
Name	Class of sh	nares allotted	Number allotted
Fiona Thompson	Ordinary		1,296
Address			
Rocholme Nemos Close Helsby Frodsham - Cheshire		· · · · · · · · · · · · · · · · · · ·	
UK postcode WA6 9GQ			
Name	Class of sh	nares allotted	Number allotted
Michael O'Connell	Ordinary	rai es anottea	1,605
Àddress			
Loft 25			
The Pick Building Wellington Street Leicester		· · · · · · · · · · · · · · · · · · ·	
UK postcode LE1 6HB			
Name 	Class of sh	ares allotted	Number allotted
Address			1
			· [
· ·			
UK postcode			
Name	Class of sh	ares allotted	Number allotted
·			
Address			
·			
UK postcode			
Please enter the number of cor	tinuation sneets (if any) attach		
Signed Sin Ward		Date	-Aug-2005
A director / secretary / administrator / administ	ative receiver / receiver manager / re	ceiver	
Please give the name, address, telephone number and, if available, a DX number and	Paul Askew, Share Sche	me Manager, Al	liance & Leicester
Exchange of the person Companies House should contact if there is any query.	Carlton Park, Narborou	ıgh, Leicester	LE19 OAL
	Tel ₀₁	.16 200 3853	
	DX number 11000	DX exchange	3.0





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CHFP010.	lack capitals. Company Number						
	, ,						
	Company Name in full	Alliance & Leices	ter plc				
					<u>i</u>		
Shares all	otted (including bonus s	shares):					
**		From			To)	
	od during which shares	Day Month Ye	ear	Day	Month	Year	
were allotted (if shares were a date in the "from	allotted on one date enter that	3 0 0 8 2 0	0 5				
Class of shai (ordinary or pret		Ordinary	Ordinary		Ordinary	4	
Number allot	ted	134		520		2,848	
Nominal val	ue of each share	0.50p		0.50p		0.50p	
•	ny) paid or due on each ling any share premium)	668		689		632	
	nes and addresses of the allot ted shares are fully or pa					:	
% that each spaid up	share is to be treated as	100%					
were allotted (This information stamped contrac	n for which the shares n must be supported by the duly ct or by the duly stamped particulars	N/A					
	the contract is not in writing)	When you have cor the Registrar of Co Companies House, Cro For companies registere	mpanies at: wn Way, Card	iff, CF14 3		send it to	

Shareholder details		Shares and share class allotted			
Name		Class of shares allotted	Number allotted		
SEE ATTACHED SCHEDULES		Ordinary	3,502		
Address					
UK postcode		Olara of all ages all all all	No contract a light and		
Name		Class of shares allotted	Number allotted		
Address					
Addiess					
UK postcode					
Name		Class of shares allotted	Number allotted		
Address					
UK postcode	:				
Name		Class of shares allotted	Number allotted		
Address	, <u>, , , , , , , , , , , , , , , , , , </u>				
UK postcode					
OK postcode					
Please enter the number of co	ntinuation sh	eets (if any) attached to this form			
Signed Six Weight		Date 30-	-Aug-2005		
A director / secretary / administrator / adminis	trative receiver /	Date			
Please give the name, address, telephone number and, if available, a DX number and	Paul Ask	skew, Share Scheme Manager, Alliance & Leicester			
Exchange of the person Companies House should contact if there is any query.	Carlton	Carlton Park, Narborough, Leicester LE19 OAL			
		Tel 0116 200 3853			
	DX number	11000 DX exchange Leic	ogtox 14		



ALLIANCE & LEICESTER SHARESAVE SCHEME SCHEDULE OF ALLOTMENTS UNDER THE

30.08.05 # # Alliance Leicester Date:

Name

MRS MR

JACQUELINE SHAW LINDSAY WADEY

WADEY

MAPLE VILLA SYLVADALE

3 THE CHASE Address

Early Exercise 2002 Scheme

HARDRES COURT ROIAD

ESSEX CT4 5NU

SOUTHMINISTER KENT

BURNHAM ROAD CANTERBURY

8786

1,424 1,424 **2848**

Total Options Exercised

79 19pse.

1194 lapse

SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

Date:

30.08.05

Name MR

PAUL

HALE

23 WINDSOR ROAD

Address FORMBY

Early Exercise 2003 Scheme

LIVERPOOL

L37 6DX

MERSEYSIDE

Total Options Exercised 520 520

339 lap

SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

30.08.05 Date:

**Alfance
Leicester

Early Exercise 2004 Scheme

Name MR R

PAUL

HALE

23 WINDSOR ROAD

Address FORMBY

LIVERPOOL

MERSEYSIDE

L37 6DX

Total Options Exercised

134 **134**

373 1apsk



1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

	Transaction No	otified in	Number of	Price per
Name	Accordance with DR 3.1.4R		Shares	Share
	(1)(a) PDMR	(1)(b) Director	Acquired	£
Ian D Lawrence		Yes	4,000	5.33*

^{*}Exercise of options granted under the 1997 Alliance & Leicester Approved Company Share Option Scheme with an exercise price of £5.33.

Mr Lawrence sold 2,435 of the 4,000 shares on the London Stock Exchange at £8.79 per shares and transferred 1,565 shares to connected person Janet Lawrence.

Janet Lawrence subsequently sold 1,565 shares at £8.79 per share on the same day.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Part of transaction relates to spouse Janet Lawrence as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of persons named in 2 and 3 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Ian Donald Lawrence & Janet Lawrence

7. State the nature of the transaction

Exercise of options granted under the 1997 Alliance & Leicester Approved Company Share Option Scheme. and subsequent transfer and sales.

8. Number of Shares, debentures or financial instruments relating to shares acquired

4,000

.

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

4,000

	11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
	Minimal
	12. Price per share or value of transaction
	£8.79
	13. Date and place of transaction
	2 August 2005 - Exercise of options and sold on London Stock Exchange
	14. Date issuer informed of transaction
	3 August 2005
,	If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes
	15. Date of grant
	N/A
	16. Period during which or date on which it can be exercised
	N/A
	17. Total amount paid (if any) for grant of the option
	N/A
	18. Description of shares or debentures involved (class and number)
	N/A
	19. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise
	N/A
	20. Total number of shares or debentures over which options held following notification
	N/A
	21. Any additional information
	None
	22. Name of contact and telephone number for queries
	Paul Askew - 0116 200 3853
	Name and signature of duly authorised officer of issuer responsible for making notification
	Simon Lloyd Group Secretary
	Date of notification

المراجعة

8 August 2005

RS. 8/8/05

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.

Hawker, Richard A

From:

Lloyd, Simon

Sent:

08 August 2005 23:39 Hawker, Richard A

Subject:

Re: Stock Exchange Announcement

It may be a bit late but I am happy to sign it off.

Best regards

Simon

Sent from my BlackBerry Wireless Handheld

----Original Message----

From: Hawker, Richard A <Richard.Hawker@alliance-leicester.co.uk>

To: Lloyd, Simon <Simon.Lloyd@alliance-leicester.co.uk>

Sent: Mon Aug 08 17:52:54 2005

Subject: Stock Exchange Announcement

Simon

I see you have picked up my e-mail regarding the Stock Exchange announcement, would you be prepared to sign it off for me, Reeta and Paul have checked figures etc, but Chris is in a meeting at present and not sure when he will be out. I was just about to chase him!!! RLB I understand from Ian Lawrence is on holiday this week as is Stuart Dawkins!!!

Regards

Richard

Company Secretarial Manager

Group Secretariat

- * Building 3 / Floor 2 Carlton Park LE19 OAL
- * 0116 200 3855
- * 0116 200 4390
- * 07753 712507
- * richard.hawker@alliance-leicester.co.uk
- * www.alliance-leicester-group.co.uk

For Group Secretariat information visit http://groupintranet.alliance-

1. Name of the issuer Alliance & Leicester plc

2. Details of transactions

Name	Transaction No Accordance with		Number of Shares on	Exercise Price per	Date of Grant
Name	(1)(a) PDMR	(1)(b) Director	which options Granted	Share £	Grant
R A Pym	Yes	Yes	56,168	8.81	8 August 2005
R L Banks	Yes	Yes	28,093	8.81	8 August 2005
D J Bennett	Yes	Yes	32,776	8.81	8 August 2005
C S Rhodes	Yes	Yes	30,221	8.81	8 August 2005
T S Lloyd	Yes		10,613	8.81	8 August 2005
S K Astley	Yes		12,883	8.81	8 August 2005
G Pilkington	Yes		14,756	8.81	8 August 2005
S Murphy	Yes		8,093	8.81	8 August 2005
S Baum	Yes		9,461	8.81	8 August 2005
G Wilkinson	Yes	•	9,024	8.81	8 August 2005
S Dawkins	Yes		8,059	8.81	8 August 2005
F Rodford	Yes		10,244	8.81	8 August 2005
B P Glover	Yes		10,130	8.81	8 August 2005
M Thomas	Yes		10,230	8.81	8 August 2005
A Lee	Yes		9,001	8.81	8 August 2005
A Robinson	Yes		7,846	8.81	8 August 2005
W E Sutton	Yes		10,057	8.81	8 August 2005
D Banks	Yes		8,212	8.81	8 August 2005
S Leonard	Yes		4,739	8.81	8 August 2005

3. Period during which or date on which it can be exercised

Period of Exercise 08/08/2008 to 07/08/2015

4. Total amount paid (if any) for grant of the option

N/A

5. Description of shares or debentures involved (class and number)

Ordinary Shares of 50 pence

6. Any additional information

Grant of Options under Alliance & Leicester Unapproved Company Share Option Scheme

7. Name of contact and telephone number for queries

Paul Askew - 0116 200 3853

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd Group Secretary

Date of notification

9 August 2005

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares on	Exercise Price per	Date of Grant
	(1)(a) PDMR	(1)(b) Director	which options Granted	Share £	
R A Pym	Yes	Yes	89.387	Nil	8 August 2005
R L Banks	Yes	Yes	44,693	Nil	8 August 2005
D J Bennett	Yes	Yes	52,497	Nil	8 August 2005
C S Rhodes	Yes	Yes	48,240	Nil	8 August 2005

3. Period during which or date on which it can be exercised

Exercise Period 08/08/2008 - 07/08/2010

4. Total amount paid (if any) for grant of the option

N/A

5. Description of shares or debentures involved (class and number)

Ordinary Shares of 50 pence

6. Any additional information

Grant of Options under Alliance & Leicester Long Term Incentive Plan (LTIP). These are Nil cost options.

7. Name of contact and telephone number for queries

Paul Askew - 0116 200 3853

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd Group Secretary

Date of notification

9 August 2005

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares on	Exercise Price per	Date of Grant
	(1)(a) PDMR	(1)(b) Director	which options Granted	Share £	
S Leonard	Yes		3,405	8.81	8 August 2005

3. Period during which or date on which it can be exercised

Exercise Period 08/08/2008 - 07/08/2015

4. Total amount paid (if any) for grant of the option

N/A

5. Description of shares or debentures involved (class and number)

Ordinary Shares of 50 pence

6. Any additional information

Grant of Options under Alliance & Leicester Approved Company Share Option Scheme

7. Name of contact and telephone number for queries

Paul Askew - 0116 200 3853

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd Group Secretary

Date of notification

9 August 2005

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£8.808397 A

- 13. Date and place of transaction
- 8 August 2005 on London Stock Exchange 🔨
- 14. Date issuer informed of transaction
- 8 August 2005
- 15. Any additional information

None

16. Name of contact and telephone number for queries

Paul Askew - 0116 200 3853

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd Group Secretary

Date of notification

9 August 2005

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR (1)(b) Director		Number of Shares Acquired	Price per Share £	
William E Sutton		Yes Yes	5,427*	8.37	
William E Sutton		~{Yes	11,267~	7.95	

^{*} Exercise of options granted under the 2002 Alliance & Leicester Approved Company Share Option Scheme (March grant) with an exercise price of £8.37.

~ Exercise of options granted under the 2002 Alliance & Leicester Unapproved Company Share Option Scheme (August grant) with an exercise price of £7.95. ^

William Sutton sold all 16,694 shares at £8.808397 per share on 8 August 2005.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

N/A A

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above A

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each x

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

William E Sutton ^

7. State the nature of the transaction

Exercise of options granted under the 2002 Alliance & Leicester Approved and Unapproved Company Share Option Scheme and subsequent sale. A

8. Number of Shares, debentures or financial instruments relating to shares acquired

16,694 ^

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

12. Price per share or value of transaction

£8.8862

13. Date and place of transaction

8 August 2005 – on London Stock Exchange

14. Date issuer informed of transaction

9 August 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Richard Hawker - 0116 200 3855

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd Group Secretary

Date of notification

10 August 2005

22

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

	Transaction No	otified in	Number of	Price per	
Name	Accordance wi	th DR 3.1.4R	Shares	Share	
	(1)(a) PDMR (1)(b) Direct		Disposed	£	
Laurence Permutt	Yes		1,850	8.8862	

Disposal of shares held in an ISA

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

N/A

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Barclay Share Nominees Limited

7. State the nature of the transaction

Sold shares held in an ISA with Barclay Share Nominees Limited

8. Number of Shares, debentures or financial instruments relating to shares acquired

Nil

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

N/A

10. Number of shares, debentures or financial instruments relating to shares disposed

1,850

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

13. Date and place of transaction

10 August 2005 - on London Stock Exchange

14. Date issuer informed of transaction

11 August 2005

15. Any additional information

None

£8.795

16. Name of contact and telephone number for queries

Richard Hawker - 0116 200 3855

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd Group Secretary

Date of notification

12 August 2005

. 11/8/05

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR (1)(b) Director		Number of Shares Acquired	Price per Share £	
Sean Murphy	Yes		5,602	8.795*	

Purchase of shares by connected person Ulrike Murphy (Spouse) to be held by James Capel as nominee.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Ulrike Murphy (Spouse of PDMR)

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 3 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

James Capel (Nominees) Limited on behalf of Ulrike Murphy

7. State the nature of the transaction

Purchase of shares

8. Number of Shares, debentures or financial instruments relating to shares acquired

5,602

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

N/A.

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

RNS Number:4971Q Alliance & Leicester PLC 25 August 2005

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

	Transaction Notified in	Number of	Price per	
Name Accordance with DR 3.1.4R		Shares	Share	
	(1)(a) PDMR (1)(b) Director	Acquired	£	
Shaun K Astley	Yes	3,773*	7.95	
Shaun K Astley	Yes	18,238 **	7.95	

- * Exercise of options granted under the 2002 Alliance & Leicester Approved Company Share Option Scheme (August grant) with an exercise price of £7.95.
- **Exercise of options granted under the 2002 Alliance & Leicester Unapproved Company Share Option Scheme (August grant) with an exercise price of £7.95.

Shaun Astley sold all 22,011 shares at £8.636347 per share on 24 August 2005.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

N/A

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

 $6.\ Name$ of registered shareholders(s) and, if more than one, the number of shares held by each of them

Shaun K Astley

7. State the nature of the transaction

Exercise of options granted under the 2002 Alliance & Leicester Approved and Unapproved Company Share Option Scheme and subsequent sale.

- 8. Number of Shares, debentures or financial instruments relating to shares acquired
- 22,011
- 9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

- 10. Number of shares, debentures or financial instruments relating to shares disposed
- 22,011
- 11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

- 12. Price per share or value of transaction
- £8.636347
- 13. Date and place of transaction
- 24 August 2005 on London Stock Exchange
- 14. Date issuer informed of transaction
- 24 August 2005
- 15. Any additional information

None

16. Name of contact and telephone number for queries

Paul Askew - 0116 200 3853

Name and signature of duly authorised officer of issuer responsible for making notification $% \left(1\right) =\left(1\right) +\left(1\right)$

Simon Lloyd

Group Secretary

Date of notification

25 August 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END

RNS Number:4972Q Alliance & Leicester PLC 25 August 2005

BLOCKLISTING SIX MONTHLY RETURN

1. Name of applicant:

Alliance & Leicester plc

2. Name of scheme

Alliance & Leicester Approved Executive Share Option Scheme August 1999

3. Period of return:

From 11/02/05 To 11/08/05

4. Balance under scheme from previous return:

3,420

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return

Nil

6. Number of securities issued/allotted under scheme during period:

Nil

- 7 Balance under scheme not yet issued/allotted at end of period
- 3,420
- 8. Number and class of securities originally listed and the date of admission

11/9/99 - 3,420

- 9. Total number of securities in issue at the end of the period 444,942,407
- 10. Name of contact and telephone number for queries

Richard Hawker - 0116 200 3855

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification - 25 August 2005

. BLOCKLISTING SIX MONTHLY RETURN

1. Name of applicant:

Alliance & Leicester plc

2. Name of scheme

Alliance & Leicester Unapproved Executive Share Option Scheme August 1999

3. Period of return:

From 11/02/05 To 11/08/05

4. Balance under scheme from previous return:

399,743

. ...

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return

 $\hbox{6. Number of securities is sued/allotted under scheme during period:} \\$

265,527

7 Balance under scheme not yet issued/allotted at end of period $\,$

134,216

8. Number and class of securities originally listed and the date of admission

11/9/99 - 401,500

9. Total number of securities in issue at the end of the period

444,942,407

10. Name of contact and telephone number for queries

Richard Hawker - 0116 200 3855

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification - 25 August 2005

BLOCKLISTING SIX MONTHLY RETURN

1. Name of applicant:

Alliance & Leicester plc

2. Name of scheme

Alliance & Leicester Deferred Bonus Scheme 1999

3. Period of return:

From 25/02/05 To 25/08/05

4. Balance under scheme from previous return:

120,016

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return

· Nil

6. Number of securities issued/allotted under scheme during period:

85,034

7 Balance under scheme not yet issued/allotted at end of period

34,982

8. Number and class of securities originally listed and the date of admission

25/08/99 - 123,000

9. Total number of securities in issue at the end of the period

446,953,559

10. Name of contact and telephone number for queries

Richard Hawker - 0116 200 3855

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification - 25 August 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY

1. Name of the issuer Alliance & Leicester plc

2. Details of transactions

Name		Transaction Notified in Accordance with DR 3.1.4R		Exercise Price per	Date of Grant
	(1)(a) PDMR	(1)(b) Director	Shares on which options Granted	Share £	23.34
S Leonard 🔨	Yes		1,343 🔥	7.05 ~	30 August 2005 <

3. Period during which or date on which it can be exercised

Period of Exercise 01/11/2008 to 01/05/2009 ,

4. Total amount paid (if any) for grant of the option

N/A

5. Description of shares or debentures involved (class and number)

Ordinary Shares of 50 pence

6. Any additional information

Grant of Options under Alliance & Leicester ShareSave Option Scheme (3 Year) &

7. Name of contact and telephone number for queries

Paul Askew - 0116 200 3853

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd Group Secretary

Date of notification

31 August 2005

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name		Transaction Notified in Accordance with DR 3.1.4R		Exercise Price per	Date of Grant
	(1)(a) PDMR	(1)(b) Director	which options Granted	Share £	
G Pilkington	Yes		2,343 ^	7.05 •	30 August 2005 ^
B P Glover	Yes		468 -	7.05	30 August 2005 A

3. Period during which or date on which it can be exercised

طيع إ فطيخ

01/11/2010 to 01/05/2011 ^

4. Total amount paid (if any) for grant of the option

N/A

5. Description of shares or debentures involved (class and number)

Ordinary Shares of 50 pence

6. Any additional information

Grant of Options under Alliance & Leicester ShareSave Option Scheme (5 year)

7. Name of contact and telephone number for queries

Paul Askew - 0116 200 3853

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd Group Secretary

Date of notification

30 August 2005